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Minutes of the Charitable Gaming Board April 2, 2007 Meeting Science Museum of Virginia – Discovery Room 2500 West Broad Street, Richmond, VA 23220

Call to Order

The meeting was called to order by Emmitt H. Carlton, Jr., Chairman. He welcomed all in attendance and indicated that there was a quorum of Board members present.

Board Members in Attendance: Emmitt H. Carlton, Jr., Chairman, Wesley I. Crowder, James C. Davis, Clay L. Dawson, Ruth Modlin Ellet, Thomas J. Grant and Tony Landis.

Board Members Absent: Don Fields and Michael Sheffield, Vice Chair.

Approval of the Minutes

Chairman Carlton asked for a motion to approve the minutes from the December 5, 2006 regular Board meeting. A motion was made, seconded and unanimously approved.

Update on 2007 General Assembly Legislation

Director Harry Durham reviewed with the Board legislation passed during the 2007 Session. After his report, he responded to questions about whether the Department had received funding for implementation of these bills and how much would be needed to implement HB1998.

Development of Rules & Regulations for Electronic Pull-tabs

Mr. Landis had requested this agenda item. Mr. Landis read a disclosure statement that indicated he had a personal interest in this matter, as a result of his employment with Lancaster Bingo Company, Inc., but that he would be able to participate fairly and objectively in discussions. He made a motion to formally begin the process of promulgating the rule-making process for the development of changes to the Charitable Gaming Regulations prior to the bill's effective date of July 1, 2007. The motion was seconded and after discussion was unanimously approved.

Other Business

The Chairman announced that Board Member Thomas Grant would be relocating to Alabama and ending his term on the board. There was a motion made and unanimous consent to recognize Mr. Grant's tenure and contributions to the Board.

Mr. Lane Kneedler of Reed Smith LLP offered his assistance to the Board in reference to HB1998.

Adjournment

A motion was made, seconded and unanimously approved to adjourn the meeting. The meeting was adjourned at 10:40AM.

The next scheduled meeting of the Board meeting will be held June 5th, 2007 at the Science Museum of Virginia in Richmond.

Submitted by

Pamela S. Doak Recorder

Town Hall

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Regulatory changes

- Now in progress
- Open for comment
- Required by VA law
- Requested by public

Meetings

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- Past meeting minutes

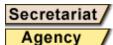
Agency functions

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Department of Charitable Gaming

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December 2006

Date	Board	Description	Minutes
12/5/2006	Charitable Gaming Board	Charitable Gaming Board Meeting	<u>Draft</u>